

**TOWN OF BUCKEYE**  
**REGULAR COUNCIL MEETING**  
**JANUARY 20, 2004**

**Town Council Chambers**  
**100 N. Apache Road**  
**Buckeye, AZ 85326**  
**7:00 p.m.**  
*Posted 1-15-04*

*Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing Impairment.*

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*Members of the Town Council will either attend in person or by telephone conference call or video presentation.*

**Item**

**Council Action**

**1. Call to Order/Pledge of Allegiance/Roll Call.**

**1. None.**

**2. Comments from the Public – Members of the audience may comment on any item of interest.**

**2. None. State Open Meeting Law does not permit Council discussion of items not specifically on the agenda.**

**Approval of items on Consent Agenda – all items with an (\*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.**

**CONSENT AGENDA**

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**\*3. Council to consider approval of the Council minutes of the January 6, 2004 Council workshop and regular Council meeting.**

**\*4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

**5. New Business**

**\*5A. Council to consider the reappointment of Hank Newberry and Alex Villa to the Cemetery Advisory Committee for a three year term.**

**\*5B. Council to consider a Special Events Liquor License request by the Buckeye Rotary for a fundraiser in connection with the Senior Pro Rodeo being held the 7<sup>th</sup> and 8<sup>th</sup> of February 2004.**

**NON CONSENT AGENDA**

**5C. Council to consider authorizing staff to negotiate and enter into a Consent Decree from Arizona Department of Environmental Quality regarding the wastewater treatment facility located at 915 S. 7<sup>th</sup> Street, Buckeye, AZ.**

**5D. PUBLIC HEARING – A Public Hearing will be conducted to hear citizen input on the proposed liquor license requested by William Corn representing the Sundance Golf Club for a Series #12 license.**

**5E. Council to consider approval of a request by William Corn for a Restaurant Series #12 liquor license for the Sundance Golf Club located at 900 S. Sundance Parkway, Buckeye, AZ.**

**5F. Council to consider adoption of Ordinance 01-04 increasing the corporate limits of the Town of Buckeye and read by title only. Request by Biskind, Hunt & Taylor, on behalf of DMB White Tank L.L.C. for the annexation of approximately 16 acres located west of Airport Road and just south of I-10.**

**5G. Council to consider adoption of Ordinance 02-04 rezoning of approximately 16 acres located at the southeast section of Verrado Way and Interstate 10 from Rural-43 to Planned Community and read by title only,**

**5H. Council to consider adoption of Ordinance 03-04 amending the Verrado Development Agreement to incorporate an additional 16 acres in to the Verrado Community Master Plan and read by title only.**

**5I. Council to consider adoption of Ordinance 04-04 increasing the corporate limits of the Town of Buckeye and read by title only. Request by Steve Brophy on behalf of Hodges Properties of approximately 311 acres located on the north half of Section 29, Township 1 North, Range 3 West of the Gila and Salt**

**\*3, \*4, \*5A, and \*5B. Motion only.**

**NON CONSENT AGENDA**

**5C. Discussion and possible motion.**

**5D. None.**

**5E. Discussion and possible motion.**

**5F. Discussion and possible motion.**

**5G. Discussion and possible motion.**

**5H. Discussion and possible motion.**

**5I. Discussion and possible motion.**

**River Base and Meridian, Maricopa County, generally located south of Broadway Road between Miller Road and Apache Road.**

**5J. Council to consider adoption of Ordinance 05-04 rezoning of approximately 311 acres located in the north half of Section 29, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, generally located south of Broadway Road between Miller Road and Apache Road and read by title only. The approximate 20 acres on the southeast corner of Miller Road and Broadway Road would be rezoned from Rural-43 to Commercial Center and the remaining approximate 291 acres would be rezoned from Rural-43 to Planned Residential.**

**5K. Council to consider Resolution 01-04 approving the Final Plat for a subdivision to be known as “Verrado Parcel 5.802” located in the central portion of Phase 1 in Planning Unit V, of the Verrado Master Planned Community and read by title only.**

**5L. Council to consider Ordinance 06-04 amending the Sundance Community Master Plan to address altering the placement of air conditioning units within the side yard setback and read by title only.**

**5M. Council to consider a request from the Finance Department to enter into a \$33,000 contract with Ms. Doris Hodges for the purpose of delivering auditing, training, and other related services.**

**5N. Council to consider awarding the bid to the lowest and most responsive bidder, FairLane Fence, Inc., in the amount of \$8,200 for the repair and installation of perimeter fencing at Earl Edgar Recreation Facility.**

**5O. Council to consider Resolution 02-04 regarding the proposed placement of the El Paso Natural Gas Storage Facility and read by title only.**

**6. Town Manager’s Report.**

**7. Comments from the Mayor and Council.**

**8. Adjournment.**

**5J. Discussion and possible motion.**

**5K. Discussion and possible motion.**

**5L. Discussion and possible motion.**

**5M. Discussion and possible motion.**

**5N. Discussion and possible motion.**

**5O. Discussion and possible motion.**

**6. None.**

**7. None.**

**8. Motion to adjourn.**